

Roll Call

Approval of Agenda and Minutes

1. Approval of 7/26/2022 Agenda
2. Approval of 7/12/2022 Minutes

Business from the Floor / Public Comment:

Executive Session Yes, for discussion with legal counsel about current or potential litigation

Start: End:

Operations Report:

- Purchase of Dodge Chassis for Brush Truck
- Southwest Washington Fire Academy for McCourt
- New records management software implementation

Training:

Projects

- Fire station construction costs
- ESCI evaluation

[Correspondence:](#)

Commissioners Business: / Meeting Reports:

[Unfinished Business:](#)

Financial

- | | |
|---|----------------|
| 1. July Semi-Monthly Expenditures, \$45,675.08 | Vouchers # - # |
| 2. July Semi-Monthly payroll, \$ | Vouchers # - # |
| 3. Wilder Auto, New Brush truck Chassis \$81,066.04 | Voucher # |

[Other Business:](#)

Calendar:

1. Cowlitz County Fire Officials Meeting July 28, 2022, 7:00 p.m., Toutle, Station 31
2. Regular Board Meeting, August 9, 2022, 3:30 p.m., Station 52 & Remote
3. Regular Board Meeting, August 23, 2022, 3:30 p.m., Station 52 & Remote

Adjournment